

MINUTES OF MEETING

**SILVERLEAF COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING MINUTES**

Wednesday, October 12, 2022, at 12:15 p.m.

**8141 Lakewood Main Street,
Bradenton, FL 34202**

Board Members in attendance via conference call or in person:

Paul Gressin	Chairperson
Lawrence Powell	Vice Chairperson
Jackie Miller	Assistant Secretary

Also present via conference call or in person:

Venessa Ripoll	District Manager- PFM Group Consulting LLC	(via phone)
Rick Montejano	Accountant- PFM Group Consulting LLC	(via phone)
Mike Ferdinand	ZNS Engineering	(via phone)
Jennifer Kilinski	KE Law Group	(via phone)
Grace Kobitter	KE Law Group	
Andy Cohen	Person, Cohen, Mooney, Fernandez & Jackson	(via phone)
Mark Barnebey	Blalock Walters	(via phone)

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The Board of Supervisors' Meeting of the Silverleaf Community Development District was called to order at 12:20 p.m. Ms. Ripoll proceeded with roll call and confirmed quorum to proceed with the meeting. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no members of the public present.

SECOND ORDER OF BUSINESS

General Business Matters

**Discussion Pertaining to Damages
Caused by Hurricane Ian / Scheduling
Inspection**

Ms. Ripoll asked if the Board had any special requests regarding the damage caused by Hurricane Ian, there were none at this time. There was no further action required by the Board at this time.

**Consideration of the Minutes of the
September 14, 2022, Board of
Supervisors Meeting**

The Board reviewed the Minutes of the September 14, 2022, Board of Supervisors' Meeting.

ON MOTION by Mr. Gressin, seconded by Mr. Powell, with all in favor, the Board approved the Minutes of the September 14, 2022, Board of Supervisors Meeting.

**Consideration of Audit Engagement
Letter from Grau & Associates**

Ms. Ripoll suggested a motion to consider the engagement letter that was presented to move forward with Grau & Associates.

ON MOTION by Mr. Powell, seconded by Ms. Miller, with all in favor, the Board approved the Audit Engagement Letter from Grau & Associates.

**Consideration of Proposals for District
Counsel Services**
a. KE Law Group
**b. Person, Cohen, Mooney, Fernandez &
Jackson**
c. Blalock Walters

Representatives from each group spoke to the Board about the services they can provide for the District. Ms. Kilinski. and Ms. Kobitter from KE Law Group, followed by Mr. Cohen from Person, Cohen, Mooney, Fernandez & Jackson, and lastly Mr. Barnebey from Blalock Walters. After the presentation given by the 3 companies, the presenters excused themselves from the room and or from the conference line. The Board among themselves discussed and deliberated on the best company to serve in the capacity of District Counsel for the District. After lengthy discussion it was determined unanimously the Board the best fit to serve as District Counsel for the District, is KE Law Group.

ON MOTION by Mr. Gressin, seconded by Ms. Miller, with all in favor, the Board approved to proceed with entering into an engagement letter with KE Law Group for District Counsel services.

Review and Consideration of Kaye Bender Rembaum, P.L. Retainer Letter

The Board tabled this item.

Discussion Pertaining to Annual Wetland Mitigation Services

There was a lengthy discussion concerning the Wetland Mitigation Service and what the District is responsible for. There was no further action required by the Board at this time.

Ratification of Payment Authorization #175 - #176

The Board reviewed Payment Authorization #175 - #176

ON MOTION by Mr. Gressin, seconded by Ms. Miller, with all in favor, the Board ratified Payment Authorization #175 - #176.

Review of District Financial Statements

The Board reviewed the Financial Statements as of August 31, 2022.

ON MOTION by Ms. Miller, seconded by Mr. Gressin, with all in favor, the Board accepted the Financial Statements.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

- | | |
|---------------------------|---|
| District Counsel- | Not present. |
| District Engineer- | No report. |
| District Manager- | Ms. Ripoll stated that they included reports from Pond Professionals LLC and have received complaints for the treatment of the ponds. They will continue to keep monitoring the ponds to make sure everything is being addressed in a timely manner. The next meeting will be held in November. |

Audience Comments and Supervisor Requests

There were no comments.

FOURTH ORDER OF BUSINESS

Adjournment

There was no additional business to discuss. Ms. Carvalho requested a motion to adjourn.

ON MOTION by Ms. Miller, seconded by Mr. Gressin, with all in favor, the September 14, 2022, Meeting of the Board of Supervisors of the Silverleaf Community Development District was adjourned at 12:55 p.m.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson